

**TOWN OF POMFRET
BOARD OF FINANCE
REGULAR MEETING MINUTES
MONDAY, FEBRUARY 10, 2014 AT 6:30 PM
PCS CONFERENCE ROOM**

In Attendance: Board of Finance Members Ken Kristal, Carolyn Gerrity, Alyson Aleman, Margie Huoppi, Mike Baum, Jorge Martinez. Also present – First Selectman Maureen Nicholson, Treasurer Cheryl Grist, Tax Collector Pam Lewerenz

- I. Open Regular Meeting** – K. Kristal opened meeting at 6:30 PM
 - a. Approve Minutes Meeting of January 13, 2014** – M. Baum moved to approve. J. Martinez seconded. All in favor. A. Aleman abstained as not present.
 - b. Items to be added to Agenda** - None
 - c. Citizen's Participation** - None
- II. New Business** - None
- III. Current Business**
 - a. Treasurer's Report** – Brief discussion. No changes since last report. Fund balance remains healthy.
 - b. Tax Collector's Report** – Distributed and briefly discussed. Collections should match that budgeted.
 - c. Assessor's Report** - None
 - d. Board of Education Report** – K. Kristal reported that he attended the last Board of Education meeting. The projected budget for FY 14/15 from the Superintendent is at approximately 2.9% increase. A copy was distributed for review. Some discussion. He also reported that school security was a topic of discussion at the BOE Meeting, the current Superintendent has resigned, and there was no projection of added Special Education costs this year.
 - e. Board of Selectmen Report** – M. Nicholson reported that cameras have been installed at the Town Garage in response to a recent theft. She also planned to change some of the locks on town buildings as there are keys that have not been returned. The Selectmen will begin review of their budget next Tuesday. The Sewer Project is moving slowly along. There is a meeting next week with Putnam WPCA. There is no additional news on the MIRMA assessment as that meeting was canceled due to a storm. A new Building Official has been appointed.
 - f. Board of Finance – Member Reports & Discussion** – C. Gerrity briefly reviewed revenues and expenses to date.
- IV. Other Business**
 - a. Review of Proposed Budget Schedule** – The schedule reviewed last month was reviewed somewhat. The BOS and BOE will present their

budgets to the Board of Finance at their regular meeting of March 10th, the Forum will be scheduled for March 20th, with the Public Hearing planned for April and the Town Meeting in early May.

- b. Member attendance schedule for BOE Meetings** – Member attendance throughout 2014 was assigned.

V. Correspondence - None

VI. Citizen's Participation – M. Nicholson had some preliminary projections of where the revenues and expenses would come in for upcoming budgets and asked if the Board had any thoughts on what they will be looking to do regarding mil rate, surplus, etc. They would decline to speculate at this point but would want to see something under a mil.

VII. Adjournment – M. Baum moved to adjourn. A. Aleman seconded. All in favor. Meeting adjourned at 7:35 PM.

Respectfully submitted,

Bonnie Ryan, clerk

Date approved_____